

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- THURSDAY, JANUARY 29, 2015
 14-1 GRAND JURY

G.J.# CRIMINAL
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	CRIMINAL AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
4015 DNP	15-2003 <i>SMY AK</i>	LABARIS DALE	n/p	Felon in possession of firearm – FELONY
4361 MLP	14-CR-20104 SUPERSEDING	LARRY BAILEY a/k/a "Rock" MICHAEL GHOLSON MELODY HURTAULT WILLIE JAMERSON COREY JEFFRIES ELADIO JIMENEZ MARRISA SHON LEWIS a/k/a "Shauny" TERRANCE MOORE a/k/a "Head" MILTON MURRAY SHIRA NICKERSON SHELBY ROBINSON FREDERICK SCOTT MARLIN WHITE ALTON WILLIAMS VICTOR WRIGHT	custody bond bond custody custody bond bond custody bond bond custody bond custody custody bond	Money Laundering; Conspiracy with intent to distribute a controlled substance - FELONY
4416 JRK	14-CR-20171 SUPERSEDING	FILED UNDER SEAL	custody bond custody bond custody bond custody custody custody custody custody custody bond custody bond bond custody bond n/p n/p n/p n/p	Conspiracy with the intent to distribute a controlled substance; Unlawful possession with intent to distribute a controlled substance; Felon in possession of firearm; Aiding and Abetting – FELONY

4488 SRS	14-CR-20283 SUPERSEDING	NATHAN AUSTIN JOSH CATTERTON SHELLY CHILDRESS JESSICA HANNAN HUNTER ELLS RICKEY POOLE GERA DACUS GREG McBROOM RONALD ELLIS CHARLES MARCUS LOWERY AMANDA RALSTON WALTER SMITH JR. a/k/a "Tadpole"	custody custody custody custody custody custody bond bond custody custody custody n/p	Possession with intent to distribute a controlled substance; Conspiracy with intent to distribute a controlled substance; Manufacture, distribute or dispense a controlled substance; Knowingly lease or maintain a place for purpose of distributing a controlled substance - FELONY
4522 SKC	15-20014 JTF/dkv	CHRISTOPHER CRISWELL	n/p	Felon in possession of firearm - FELONY
4535 DNP	15-20015 JTF/tmp	DARRELL SARGENT	n/p	Theft of stolen mail matter - FELONY
4550 SRS	15-20016 SHL/cgc	MARQUES BONDS	n/p	Felon in possession of firearm - FELONY
4552 MTY	15-20017 SHL/dkv	CARL SMITH	n/p	Felon in possession of firearm; Receive or possess a firearm not registered - FELONY
4553 HDC	15-20018 STA/dkv	GARY DAVIS a/k/a "Brandon Hendrix" a/k/a "Gary Bowen, a/k/a "Gary Hendrix"	n/p	Felon in possession of firearm - FELONY
4554 HDC	15-20019 JTF/tmp	GEREMY ATKINS	n/p	Felon in possession of firearm - FELONY
4555 SKC	15-20020 STA/tmp	MARIO FLYNN	n/p	Felon in possession of firearm; Uttering counterfeit obligations - FELONY
4556 MTY	15-20021 STA/dkv	THOMAS PARKS	n/p	Felon in possession of firearm - FELONY
4557 SKC	15-20022 STA/tmp	RODNEY MAXEY	n/p	Felon in possession of firearm - FELONY
4558 CWS	15-20023 STA/tmp	ANTONIO TAYLOR	n/p	Felon in possession of firearm - FELONY
4559 SKC	15-20024 JTF/tmp	RICO TOWNSEND a/k/a "Yehuddah Yisrael"	n/p	Felon in possession of firearm - FELONY
4560 CLA	15-20025 STA/tmp	PRESTON E. BYRD	n/p	Wire Fraud; Engaging in monetary transactions in criminal derived property - FELONY
4561 CWS	15-20026 JTF/dkv	QUINCY RICHARD	n/p	Carrying and use of firearm in relation to a crime of violence or a drug trafficking crime; Hobbs Act Robbery - FELONY

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U.S. Magistrate Judge:
Case Manager:
AUSA:
Court Reporter:
Foreperson:

True Bills
No True Bills
Diane K. Vescovo
Chris Sowell
Carroll Andre
Korian Neal

